

26th October, 2026
GIL/2026-27/104

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax No.: 022-22721919 Scrip Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code: GRAVITA
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier intimation dated 05th October, 2026 regarding proposed incorporation of Wholly owned subsidiary in the United States of America (USA) by Gravita India Limited ('Company') and pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Company has incorporated **Gravita Recyclers USA Inc.** as a Wholly owned subsidiary of the company.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure - A.

This is for your information and records.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
Digitally signed by
Nitin Gupta
Date: 2026.10.26
13:51:22 +05'30'

Nitin Gupta
(Company Secretary)
FCS: 9984**Encl: As above****Regd. Office:**

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-9928070682
Email: companysecretary@gravitaindia.com

Annexure – A

As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI Circular bearing No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 details are given below:-

Sr. No.	Particulars	Description
a.	Name of the target entity, details in brief such as size, turnover etc.;	Name: Gravita Recyclers USA Inc. Country of Incorporation: United States of America (USA) Turnover: Not Applicable
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Gravita Recyclers USA Inc., is a wholly owned subsidiary (WOS) accordingly the same will be a related party of the Company. Save and except as mentioned above, the promoter/promoter group are not interested in the transaction.
c.	Industry to which the entity being acquired belongs;	Trading
d.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has been incorporated to engage in the trading of scrap and scrap materials.
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f.	Indicative time period for completion of the acquisition;	Not Applicable.
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
h.	Cost of acquisition and/or the price at which the shares are acquired;	Initial Capital: USD 50,000
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding as it’s a WOS
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of	The Date of Incorporation is 16 th October, 2026, and the date of receipt of approval is 26 th October, 2026. Further, the other details are not applicable,

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GRAVITA INDIA LTD.

Corp. Office: Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR- 302004, Rajasthan (INDIA)

Phone: +91-141-4057700/800

Web: www.gravitaindia.com CIN: - L29308RJ1992PLC006870

	last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	as the Company has been newly incorporated and is yet to commence business.
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We Recycle to Save Environment